



Companies House

AR01 (ef)

Annual Return



X59RPKIR

Received for filing in Electronic Format on the: **23/06/2016**

Company Name: **GLEN HOUSE CAPITAL STRATEGIES LTD**

Company Number: **04455598**

Date of this return: **09/06/2016**

SIC codes: **64999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GLEN HOUSE, HILDENBROOK FARM
RIDING LANE
HILDENBOROUGH
KENT
TN11 9JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD MARK**

Surname: **INGHAM**

Former names:

Service Address: **GLEN HOUSE
HILDENBROOK FARM RIDING LANE
HILDENBOROUGH
KENT
TN11 9JN**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **INGHAM**

Former names:

Service Address: **GLEN HOUSE RIDING LANE
HILDENBOROUGH
KENT
TN11 9JN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**
Occupation: **MARKETING & PUBLIC
RELATIONS**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD MARK**

Surname: **INGHAM**

Former names:

Service Address: **GLEN HOUSE
HILDENBROOK FARM RIDING LANE
HILDENBOROUGH
KENT
TN11 9JN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**
Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500
		<i>Total aggregate nominal value</i>	12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **6250 ORDINARY shares held as at the date of this return**
Name: **JULIE INGHAM**

Shareholding 2 : **6250 ORDINARY shares held as at the date of this return**
Name: **RICHARD INGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.